



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### PUBLIC SAFETY REVIEW COMMITTEE

---

Thursday, February 20, 2020

5:00 PM

Madison Municipal Building  
215 Martin Luther King Jr. Blvd. Room 204

---

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

December 2010 and February 3, 2020: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### ITEMS TO BE TAKEN OUT OF ORDER

#### UNFINISHED BUSINESS

#### NEW BUSINESS/ACTION ITEMS

1. [58534](#) A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.  
**Attachments:** [ImageTrend, Inc. - Non-Competitive Selection Request - CC Approval Required](#)
2. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.  
**Attachments:** [49217.pdf](#)  
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveillan](#)

3. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments
4. [59296](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.
5. [59589](#) Madison Fire Department Standard Operating Guidelines (SOGs)
6. [59597](#) Draft report discussion from the February 3, 2020 PSRC meeting  
**Attachments:** [psrc recommendations to ccec.pdf](#)

#### REPORTS

7. [59591](#) Police Report  
**Attachments:** [PSRC articles for the February 20, 2020 meeting.docx](#)
8. [59592](#) Fire Report
9. [59593](#) Mayor's Report
10. [59594](#) Chair/Vice Chair Report

#### FUTURE AGENDA ITEMS

Budget  
Representative from PSRC for the CCEC  
Amigos en Azul Presentation follow up  
Downtown alcohol density report  
9th ambulance  
Ad Hoc Policy and Procedure report  
Resji Training

#### ADJOURNMENT